



State of Utah

Department of
Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board
Anne Erickson, Ed.D., *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Petra Rust
Richard W. Sprott
David K. Stevens, Ph.D.
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

**DRINKING WATER BOARD
MEETING**

JULY 11, 2008

9:00 a.m.

Place: Heritage Center
105 North 100 East
Cedar City, Utah 84720

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – May 9, 2008 and June 6, 2008
5. Four Day Work Week – Ken Bousfield
6. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
 - 1) Status Report – Karin Tatum
 - 2) Project Priority List – Karin Tatum
 - 3) State Revolving Fund (SRF) Applications
 - a) Enoch City – Karin Tatum
 - b) Springdale Town - Michael Grange
 - c) Grouse Creek Water Company – Michael Grange
 - d) Kane County WCD – Swain's Creek – Karin Tatum
 - e) Kane County WCD – Long Valley Estates – Karin Tatum
 - f) CICWCD Phase II – Karin Tatum
 - g) CICWCD - Sky View Subdivision – Karin Tatum
 - h) Pine Meadow Mutual Water – Change in Scope of Work – Karin Tatum
 - i) Garden City – Rich Peterson

7. Ground Water Rules R309-515-6 (3), (6) and (12) Well Grout Authorization – Mike Georgeson
8. State Revolving Fund (SRF) Rule Revisions: R309-700 and R309-705 – Rich Peterson
9. St. George City Arsenic Exemption Extension – Ken Bousfield
10. Operator Certification Commission Information
11. Chairman's Report – Chairman Erickson
12. Directors Report
 - a) Conflict of Interest Forms Update
 - b) Henrieville Update

Next Board Meeting: Refer to Agenda Item # 5

Date:

Tour or Work Meeting

Time:

Location:

Tour OR Work Meeting?

Time: 1:00 p.m.

Location: ?

13. Other
14. Adjourn

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